

## **C & I Board Meeting Minutes**

**Baton Rouge, Louisiana**

**July 24, 2002**

**Board Members Present:** Lt. Governor Kathleen B. Blanco represented by Henry Bernstein, Governor M.J. Foster, represented by Rodney Braxton, Arthur D. Green, Secretary Don Hutchinson, represented by Steven Windham, Richard Lucas, Marjorie McKeithen, Philip Montelepre, Noel A. Murano, C. Wade Shaddock.

**Board Members Absent:** John R. "Red" Bourg, Sr., Gordon A. Burgess, Mayor Harold L. Cornett, Christopher Coulon, Rustin D. "Rusty" Johnson, Archie C. Lyles, Jr., Rodney V. Noles, John G. Vickers

**Staff Present:** Paul Adams, Mollie Adomako, Ed Baker, Bob Berling, Marylyn Friedkin, Richard House, Laverne Jasek, John Jernigan, Melisha Johnson, Kay Wallace, Steve Windham, Mike Williams.

**Guest Present:** Joe Andrepont, Westlake Group; Lee Robert, University of New Orleans; Norma Grace, University of New Orleans; Trish Bowling, US Cardiovascular; Craig Roussel, Bollinger Shipyards; Terrel P. Dressel, Legnon Boucherie; Sue Legnon, Legnon Boucherie; Michael Zatarain, Michael Zatarain Consultant; R. Michael Lonney, Westlake Group; Mike Hebert, PCS Nitrogen; Wayne M. Martin, PCS Nitrogen Fertilizer; John Schwartz, Delta Beverage Group, Inc.; Nick Lemoine, Lemoine Consulting Services; David Wright, Carey Salt Company; Don Allison, KPMG; Stewart Madison, KPMG; Gregory P. Martin, KPMG; Kinderlyn Haynes, ExxonMobil; Alden L. Andre, Nan Ya Plastics; Chris Dickarry, La Pulp & Paper Assoc; John LeBlanc, LABI; Doug LeBleu, Time Resources, LLC.

### **ROLL CALL**

Nine Board Members were present at the time of the Roll Call.

Due to a lack of quorum the July Board Meeting was cancelled. Mr. Green announced that August meeting is scheduled for August 21, 2002 at the same location. He also said that October meeting is cancelled.

**Meeting was adjourned.**